

**SEACOAST UTILITY AUTHORITY  
REGULAR MEETING**

June 27, 2018  
Seacoast Utility Authority Board Room

**MINUTES**

CALL TO ORDER: 3:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL:

PRESENT: John D'Agostino, Vice Chair  
Robert Weisman, President Pro-Tem  
Ron Ferris, Member  
Joseph Lo Bello, Member

ALSO PRESENT: Nat Nason, General Counsel  
Rim Bishop, Executive Director  
Jessica Moore, Authority Clerk

ABSENT: Andrew Lukasik, Member

COMMENTS FROM THE PUBLIC

There were no comments from the public.

**\*\*\*DETERMINE THE CONSENT AGENDA\*\*\***

APPROVAL OF AGENDA

Consider a motion to approve the agenda.

APPROVAL OF MINUTES FOR MEETING OF MAY 23, 2018

Consider a motion to approve the minutes for meeting of May 23, 2018.

**MOTION**

**Board Members Weisman/Lo Bello moved to approve the consent agenda, as recommended by staff.**

**The motion carried unanimously.**

**\*\*\*END OF CONSENT AGENDA\*\*\***

WATER TREATMENT CHEMICAL – SULFURIC ACID

MOTION

**Board Members Weisman/Lo Bello moved to approve Water Treatment Chemicals – Sulfuric Acid to the lowest responsive bidder, Satco, whose bid will best serve the public interest, at a price of \$134.00/ton, estimated annual cost of \$825,455.00, as recommended by staff.**

**The motion carried unanimously.**

JANITORIAL SERVICES CONTRACT

MOTION

**Board Members Weisman/Lo Bello moved to reject SunCity bid for Janitorial Services Contract and award to TruPro Cleaning, Inc., the lowest responsive bidder whose bid will best serve the public interest, in the amount of \$4,507.77/month, estimated annual cost of \$54,093.40, as recommended by staff.**

**The motion carried unanimously.**

FLORIDAN AQUIFER WELL F-9 WELL AND WELLHEAD

MOTION

**Board Members Weisman/Lo Bello moved to award bid for Floridan Aquifer Well F-9, to All Webbs Enterprises, the lowest responsive bidder whose bid will best serve the public interest in the amount of \$1,463,000.00, as recommended by staff.**

**The motion carried unanimously.**

COMMENTS FROM THE BOARD

There were no comments from the board.

OTHER BUSINESS

STAFF REPORT

Executive Director Rim Bishop stated the engineer's report and the financial report were in the packet. Engineering Consultant David Holtz was present for any engineering questions. Finance Director Daniela' Russell was present for any financial report questions.

ADJOURNMENT

There being no further business to come before the board, Vice-Chair John D'Agostino adjourned the meeting at approximately 3:02 PM.

**APPROVAL:**

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JOHN D'AGOSTINO, VICE CHAIR

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ROBERT WEISMAN, PRESIDENT PRO-TEM

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RON FERRIS, MEMBER

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JOSEPH LO BELLO, MEMBER

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ANDREW LUKASIK, MEMBER

**ATTEST:**

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JESSICA MOORE, AUTHORITY CLERK